CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

July 16, 2013 6:30 p.m.

Clairemont Friendship Senior Center 4425 Bannock Avenue, South of Clairemont Mesa Boulevard off Genesee Avenue

PUBLIC NOTICE AND AGENDA

*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

Item 1 - 6:30 CALL TO ORDER / ROLL CALL

- **Item 2 NON-AGENDA PUBLIC COMMENT** Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 3-minute time limit per speaker.
- Item 3 MODIFICATIONS TO THE AGENDA Requires 2/3 approval.
- Item 4 APPROVAL OF JUNE, 2013 MINUTES
- Item 5 District 2 Council Representative Report (Ian Clampett, Community Liaison, iclampett@sandiego.gov)

District 6 – Council Representative Report (Ernie Navarro/Shirley Owen, Community Liaison, enavarro@sandiego.gov, sowen@sandiego.gov)

Item 6 INFORMATION ITEMS:

- 101. Library Services Available from Clairemont Branches (Erin Moore, Branch Manager)
- 102. Water Purification Demonstration Project (Jennifer Casamassima, Public Utilities Dept.)
- 103. City of San Diego Bike Share Program (El Clancy, Program Manager, Bicycle Initiatives)

Item 7 WORKSHOP ITEM:

None.

Item 8 POTENTIAL ACTION ITEMS:

- **301. 2015** Capital Improvements Program Priorities- Formation of Subcommittee (Jeff Barfield, Chair)
- **302.** Balboa Mesa, Project # 70797 (John Ziebarth, Applicant)
- **303.** Approval of Comment/Support Letters- Mid Coast Corridor Transit Project (Jeff Barfield, Chair)
- 304. Sub- Committees- Membership and Chairs (Jeff Barfield, Chair)

Item 9 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Development Services Department	Brian Schoenfisch: (619) 533-6457
	BSchoenfisch@sandiego.gov

Community Organizations Reports		
Clairemont Town Council - Delanah Hardacre	Transportation – Billy Paul	
BACAC - Billy Paul		

Officer and Committee Reports		
Chair - Jeff Barfield	Secretary - Delana Hardacre (Pending)	
Vice Chair - Fiona Theseira	Treasurer - Susan Mournian	
CPC Report - Jeff Barfield	Parking - Susan Mournian	
Vision Task Force - Jack Carpenter	Airports - Travis Jaedtke (Pending)	
Project Review - Jack Carpenter	Morena Blvd Station Planning Area Study Project	
	Update - TBD	

8:00 ADJOURNMENT (Approximate Time)

NEXT SCHEDULED MEETING: September 17, 2013 (Note, a meeting may be held in August and further notice will be provided)

Sub-Committee Meetings <u>may also be held</u> and are open to the public.

Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml
This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at
4616 Clairemont Drive, San Diego, CA at least 72 business hours in advance of the meeting date.

For further information regarding agenda items or sub-committee meetings, please contact the Chair at
(858) 614-5027 or send e-mail to jeffb@rbf.com.